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AIRPORT COMMISSION

CANCELLATION OF MEETING


The Airport Commission meeting regularly scheduled for Tuesday, January 1, 2013 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

January 15, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, January 15, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR
Tuesday, January 15, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 18, 2012.

D. SPECIAL ITEM:

1. Retirement Resolution - Esther Teel

Resolution thanking Ms. Esther Teel for more than twelve (12) years of dedicated service to the City and County of San Francisco, and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 2 to Contract No. 3590C
RSA South Field Drainage Improvement
Disney Construction
\$3,457,918**

Resolution approving Modification No. 2 to Contract No. 3590C, RSA South Field drainage Improvement, with Disney Construction in the amount of \$3,457,918, for a new contract amount of \$17,242,032 to provide for significant unforeseen underground conditions, and to increase the contract time by 191 calendar days.

3. **Modification No. 5 (Trade Bid Package Set H) to Contract No. 8974B Design-Build for the Terminal 3, Boarding Area E Improvements Project Hensel Phelps Construction Company**
\$11,625,315

Resolution approving Modification No. 5, adding Trade Bid Package Set H to Contract No. 8974B, Design-Build Services for the Terminal 3, Boarding Area E Improvements Project, in an amount of \$11,625,315 for a new total contract amount of \$75,641,836.

4. **Modification No. 1 to Contract No. 8994 Staff and Manage the Airport's Curbside Management Program FSP PPM Management, LLC**
\$4,617,000

Resolution approving Modification No. 1 to Contract No. 8994 with FSP PPM Management, LLC, authorizing the first of three, one-year options to Staff and Manage the Airport's Curbside Management Program commencing July 1, 2013 through June 30, 2014, in an amount not to exceed \$4,617,000 for the Option Period, for a new total contract amount not to exceed \$15,067,000.

5. **Award of Terminal 3 Common Use Club Lease American Express Travel Related Services Company, Inc.**

Resolution awarding the Terminal 3 Common Use Club Lease to American Express Travel Related Services Company, Inc.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Authorization to Establish a Pool of Liquidity and Credit Facility to Support the Commission's Variable Rate Bonds and Commercial Paper Notes**

Resolution authorizing the establishment of a Pool of Liquidity and Credit Facility to support the Commission's Variable Rate Bonds and Commercial Paper Notes.

7. Authorization to Issue a Request for Proposals for Bond Feasibility Services

Resolution authorizing the issuance of a Request for Proposals to hire consultant(s) to provide Bond Feasibility Consultant Reports related to the sale of the Airport's General Airport Revenue Bond Program.

8. Modification No. 1 to Contract Nos. 9026.8 and 9026.9 As-Needed Project Support Services for Capital Improvement Plan Projects

Resolutions approving Modification No. 1 to Professional Services Agreements, Contract Nos. 9026.8 and 9026.9, As-Needed Project Support Services for Capital Improvement Plan Projects, with EPC/CM West Joint Venture and AECOM, respectively, in amounts not to exceed \$400,000 per contract, for new contract amounts not to exceed \$1,300,000.

9. Exercise of Final Option for Boarding Areas "B" and "C" Book and News Stores Lease No. 04-0231

Resolution exercising the second and final of two one-year options, under Pacific Gateway Concessions, LLC's Boarding Areas "B" and "C" Book and News Stores Lease No. 04-0231, for an option term of June 30, 2013 through June 29, 2014.

10. Authorization to Commence Request for Proposals Process for the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Proposals, and conduct an information conference for the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

January 30, 2013
Special Meeting
9:00 A.M.

Room 416 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

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AIRPORT COMMISSION CALENDAR

**Wednesday, January 30, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
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AIRPORT COMMISSION CALENDAR
Wednesday, January 30, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of January 15, 2013.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 1. Amendment of Resolution No. 09-0137 to Issue \$502,200,000 Aggregate Principal Amount of Previously Approved Airport Revenue Bonds to Finance Capital Projects**

Resolution amending Resolution No. 09-0137 to authorize the sale of \$502,200,000 principal amount of previously approved Airport Capital Plan Bonds to finance and refinance the construction, acquisition, equipping and development of Airport Capital projects and authorize certain related actions in connection therewith.

- 2. Request for Qualifications/Proposals for Contract No. 9280.1 Channel Dredging Assessment and Geotechnical Study**

Resolution authorizing a Request for Qualifications / Proposals for Contract No. 9280.1, Channel Dredging Assessment and Geotechnical Study, to assess the requirements for maintaining the channel depth to ensure continuous access to the new Marine Emergency Response Facility.

3. **Amendment No. 1 to Gotham Enterprises, LLC's Domestic Terminal Food and Beverage Lease 03-0193 for the Closure of the Terminal 1 Pre-Security Location**

Resolution approving Amendment No. 1 to Gotham Enterprises, LLC's Domestic Terminal Food and Beverage Lease No. 03-0193 and direct the Commission Secretary to seek approval of the Board of Supervisors.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

4. **Modification No. 1 to Contract No. 8998**
Terminal 2/Boarding Area D Baggage Handling Systems, Operations and Maintenance
Siemens Industry, Inc.
\$1,297,725

Resolution approving Modification No. 1 to Contract No. 8998 to exercise the first of three, one-year options with Siemens Industry, Inc., for Terminal 2 / Boarding Area D Baggage Handling Systems (BHS), Operations and Maintenance in an amount not to exceed \$1,297,725, for a new total contract amount not to exceed \$6,062,839.

5. **Authorization to Issue Request for Proposals for Biological Services in Support of the Wildlife Hazard Management Plan and Wildlife Assessment**

Resolution authorizing the issuance of an Request for Proposals for a FAA qualified firm to provide biological services in support of the Wildlife Hazard Management Plan for a contract period of three years, with one two-year option for extension.

6. **Authorization to Issue a Request for Proposals for Contract No. 9263 Aviation Security Consultant Services**

Resolution authorizing issuance of a Request for Proposals for Contract No. 9263, Aviation Security Consultant Services, and authorizing staff to enter into negotiation with the highest ranked proposer.

7. Adopt Pool Lists of Consultants for As-needed Airport Planning and Environmental Planning Management Consulting Services

Resolution authorizing the Airport Director to create a pool of As-Needed Consultants for Airport Planning and Environmental Planning Professional Services in four subject areas.

8. Federal Aviation Administration Memorandum of Understanding No. DTFWA-13-A-80006 for the Installation, Operation and Maintenance of an Automatic Dependent Surveillance - Broadcast (ADS-B) Radio Station in Terminal 2

Resolution approving the FAA MOU No. DTFWA-13-A-80006 to install, operate, and maintain an ADS-B Radio Station in Terminal 2.

9. Modification No. 1 to Contract No. 8923 Biological Monitoring Services for the San Francisco Garter Snake Recovery Action Plan Swaim Biological, Inc.

Resolution approving Modification No. 1 to the Biological Monitoring Services Contract No. 8923 with Swaim Biological, Inc. to exercise the first one-year option for Biological Monitoring Services with no increase in the contract amount.

10. Bid Call for Contract No. 9188 Airport-Wide Lighting Retrofit

Resolution approving the scope, budget, and schedule for Contract No. 9188, Airport-Wide Lighting Retrofit, and authorizing the Director to call for bids when ready.

G. NEW BUSINESS:

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J. ADJOURNMENT:



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AIRPORT COMMISSION

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CANCELLATION OF MEETING

*F 15
2/5/13
cancelled*

The Airport Commission meeting regularly scheduled for Tuesday, February 5, 2013 is hereby cancelled.

A special meeting has been scheduled for Tuesday, February 12, 2013.


Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**February 12, 2013
Special Meeting
9:00 A.M.**

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

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Airport Director

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AIRPORT COMMISSION CALENDAR

**Tuesday, February 12, 2013
Special Meeting**

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- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
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AIRPORT COMMISSION CALENDAR
Tuesday, February 12, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 30, 2013.

D. SPECIAL ITEMS:

1. 2012 William R. O'Brien Award - John Thurston

Resolution commending John Thurston on his outstanding level of dedicated and professional service to the Airport.

2. 2012 Russell J. Mayweathers Award - Nilo Cruz

Resolution commending Nilo Cruz on his outstanding level of dedicated and professional service to the Airport.

3. 2012 SFO Team Recognition Service Award - "Year End Close Audit Accounting Team"

Resolution commending the "Year-End Close Audit Accounting Team" on their outstanding level of dedicated and professional service to the Airport.

4. 2012 SFO Service to Communities Award - "Holiday Hoodie Drive Team"

Resolution commending the "Holiday Hoodie Drive Team" on their outstanding level of dedicated and professional service in promoting San Francisco International Airport's mission to be in service to the community.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Award of Contract No. 9240 - General Airport Security Services**
HSS, Inc.
\$5,700,000

Resolution awarding Contract No. 9240, General Airport Security Services, to HSS, Inc. for a period of three years, with one 2-year option, in an amount not to exceed \$5.7 million.

6. **Modification No. 7 to Contract No. 8738 - General Airport Services**
Covenant Aviation Security, LLC
\$5,880,000

Resolution approving Modification No. 7 to Contract No. 8738 with Covenant Aviation Security, LLC for General Airport Services to extend the contract term on a month to month basis, up to six months, and to increase the compensation for a new total contract amount not to exceed \$5,880,000.

7. **Authorization to Issue a Request for Proposals for Hotel Development Consultant**

Resolution authorizing staff to issue a Request for Proposals for a Hotel Development Consultant.

8. **Authorization to Issue a Request for Proposals for Contract No. 8541.9**
Professional Services for Recycled Water System

Resolution authorizing a Request for Proposals for Contract No. 8541.9, Professional Services for Recycled Water System, to develop concepts and a preliminary design for an Airport-wide Recycled Water Distribution System.

D. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

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- 9. Award of Contract Nos. 9005.3A and 9005.3B
As-Needed Structural Engineering Support Services
URS/Bello Joint Venture and Rutherford+ Chekene and
Tennebaum-Manheim Engineers
\$400,000 per contract**

Resolutions awarding Contract Nos. 9005.3A and 9005.3B, As-Needed Structural Engineering Support Services to URS/Bello and Rutherford+Chekene, and Tennebaum-Manheim Engineers in the amount of \$400,000 per year per contract, with a not-to-exceed contract amount of \$400,000 per contract for the first year of services.

- 10. Award Sole Source Contract No. 8399A
Phase II Airport's Property Management and Billing System ("PMBS")
Implementation
GCR, Inc.
\$1,275,000**

Resolution awarding Sole Source Software Development Contract No. 8399A for Phase II of the Airport's Property Management and Billing System ("PMBS") to GCR, Inc. in a total amount not to exceed \$1,275,000, for a term of three (3) years effective March 1, 2013, with two, one-year options to renew.

- 11. Modification No. 2 to Contract No. 9075 - Airport Ground Transportation
Information Kiosks
Polaris Research and Development, Inc.
\$5,418,544**

Resolution approving Modification No. 2 to Contract No. 9075 with Polaris Research and Development, Inc. to complete installation of Airport Ground Transportation Information Kiosks in an amount not to exceed \$133,544, for a new total contract amount not to exceed \$5,418,544.

- 12. Award of Contract No. 8599 - Terminal 1 Lighting Improvements
Phoenix Electric Company
\$1,045,522**

Resolution awarding Contract No. 8599, Terminal 1 Lighting Improvements, to the lowest responsive, responsible bidder, Phoenix Electric Company, in the amount of \$1,045,522

**13. Award of the Security Checkpoint Mail Service Lease
Airport Mailers, Inc.**

Resolution awarding the Security Checkpoint Mail Service Lease to Airport Mailers, Inc.

**14. Modification No. 6 to Contract No. 8970
Closed Circuit Television (CCTV) Advanced Surveillance Program
Siemens Industry, Inc.**

Resolution approving Modification No. 6 to Contract No. 8970, CCTV Advanced Surveillance Program, with Siemens Industry, Inc. to extend the contract duration by 157 calendar days, at no additional cost to the City.

**15. Authorization to Accept and Expend Federal Aviation Administration
Grant Funds for Airfield Improvement Projects under the Runway
Safety Area Program
\$10,810,000**

Resolution authorizing the acceptance and expenditure of Federal Aviation Administration Grant Funds in the amount of \$10,810,000 for Airfield Improvement Projects under the Runway Safety Area Program.

**16. Authorization to Accept and Expend Federal Aviation Administration
(FAA) Grant Funds in the Amount of \$3,225,000 for Airport Improvement
Project under Voluntary Airport Low Emission (VALE) Program**

Resolution authorizing the acceptance and expenditure of FAA grant funds in the amount of \$3,225,000 for Airport Improvement Project under the Voluntary Airport Low Emission (VALE) Program.

E. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

F. CORRESPONDENCE:

G. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

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J. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, February 19, 2013 is hereby cancelled.

A special meeting has been scheduled for Monday, March 4, 2013.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**March 4, 2013
Special Meeting
9:00 A.M.**

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

**Monday, March 4, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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AIRPORT COMMISSION CALENDAR

Monday, March 4, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of February 12, 2013.

D. SPECIAL ITEMS:

1. Retirement Resolution for Melba Yee

Resolution commending Melba Yee for a job well done as an employee of the City for 31 years and recognizing her significant and valuable contribution to the success of the Airport in the 19 years that she has served SFO.

2. Retirement Resolution for Ms. Ying (Wendy) Ran Lin

Resolution thanking Ms. Ying (Wendy) Ran Lin of the Facilities/Custodial Services Section for twenty two years (22) years of faithful service and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Modification No. 6 (Trade Bid Package Set J, Change Order No. 15 and Change Order No. 16) to Contract No. 8974B Design-Build Services for the Terminal 3, Boarding Area E Improvements Project Hensel Phelps Construction Company \$3,938,352**

Resolution approving Modification No. 6, adding Trade Bid Package Set J, Change Order No. 15, and Change Order No. 16, to Contract No. 8974B, Design-Build Services for the Terminal 3, Boarding Area E Improvements Project with Hensel Phelps Construction Company, in an amount of \$3,938,352 for a new total contract amount of \$79,580,188.

4. **Third Amendment of the Airport's Financial Advisory Contract No. 8993 with Public Financial Management, Inc. and Backstrom McCarley Berry & Company, LLC, to Exercise the First One-Year Option to Extend and to Provide up to \$1,300,000 in Funding for the Contract Year Ending June 30, 2014**

Resolution exercising the first one-year option to extend and authorize up to \$1,300,000 in compensation for the Airport's Financial Advisory Contract No. 8993 with Public Financial Management, Inc. and Backstrom McCarley Berry & Co., LLC to fund the first option year for continued assistance with the Airport's Financing program.

5. **Authorization to Issue a Request for Proposals for Contract No. 9299 Guest Service Enhancement Services**

Resolution authorizing a Request for Proposals (RFP) for Contract No. 9299 for Guest Service Enhancement Services for a combined total not to exceed \$200,000 per year to provide services related to improving the guest experience at SFO via facilitated and computer based training. This contract has an initial term of three years with two one-year options to extend the contract at the sole discretion of the Commission.

6. **Bid Call - Contract No. 9110 SFO Training Center**

Resolution approving the scope, budget, and schedule for Contract No. 9110, SFO Training Center, and authorizing the Director to call for bids when ready.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. Authorization for the Airport to Enter Into an Other Transaction Agreement with the Transportation Security Administration for Reimbursement of the Design of the Terminal 1 Checked Baggage Inspection Modernization Program

Resolution authorizing the Airport to Enter Into an Other Transaction Agreement with the Transportation Security Administration for Reimbursement of the Design of the Terminal 1 Checked Baggage Inspection System Modernization Program.

8. Award of the International Terminal "G" Electronics Kiosk Lease ILJ San Francisco, LLC dba Tech Interaction

Resolution awarding the International Terminal "G" Electronics Kiosk Lease to ILJ San Francisco, LLC dba Tech Interaction.

9. Award of the Cellular Phone Rental Kiosk lease to TripTel Mobile Phone Rental

Resolution approving the award of the Cellular Phone Rental Kiosk Lease to TripTel Mobile Phone Rental.

10. Item No. 10 was removed from the calendar.

11. Modification No. 1 to Contract No. 9108 for Noise Insulation Consulting Services to Provide for Reimbursements of Subcontractors' Expenses

Resolution authorizing Modification No. 1 to Contract No. 9108 for Noise Insulation Consulting Services to permit reimbursement of subcontractors' expenses.

12. Memorandum of Understanding between the City/County Association of Governments of San Mateo County and the Airport Commission in the amount of \$60,000 for the Airport Land Use Compatibility Plan for FY 2012/13 and 2013/14

Resolution approving the Memorandum of Understanding (MOU) between the City/County Association of Governments of San Mateo County and the Airport Commission in the amount of \$60,000 to provide training, report preparation and document distribution for the San Francisco International Airport Land Use Compatibility Plan in Fiscal Years 2012/13 and 2013/14.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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K. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

45
1
5/13
cancelled
The Airport Commission meeting regularly scheduled for Tuesday, March 5, 2013 is hereby cancelled.

A special meeting has been scheduled for Monday, March 4, 2013.


Jean Caramatti
Commission Secretary

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PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

March 19, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, March 19, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, March 19, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of March 4, 2013.

D. ITEMS INITIATED BY COMMISSIONERS:

Discussion and possible action to establish an Airport Naming Committee to advise the Airport Commission as to recommended policies and/or procedures for renaming the San Francisco International Airport and/or its facilities.

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Award of Contract No. 9082A**
Job Order Contracting (JOC) Construction Services
Galliera, Inc., dba Trico Construction
\$1,000,000

Resolution awarding Contract No. 9082A, Job Order Contracting (JOC) Construction Services to Galliera Inc., dba Trico Construction, in the amount not to exceed \$1,000,000.

2. **Consultant Selection for Contract No. 9185.9**
Terminal 1/Boarding Area B Redevelopment Program Management
Support Services
T1 Partners

Resolution approving the selection of T1 Partners, and authorizing Staff to enter into negotiations and prepare a professional services agreement for Contract No. 9185.9, Terminal 1/Boarding Area B Redevelopment Program Management Support Services.

3. **Authorization to Enter into a Purchase Agreement to Purchase the Entire 7.1 Acres of Wetland Creation Credits VII Pac Shores Holdings, LLC - \$3,550,000**

Resolution authorizing the Airport Director to enter into a purchase agreement with VII Pac Shores Holdings, LLC to purchase wetland creation credits for mitigation of various Airport projects.

4. **Modification No. 5 to Lease No. L73-0066 between United Air Lines, Inc. and the San Francisco International Airport for Land at the Maintenance Operations Center at Plots 16 and 16B**

Resolution approving Modification No. 5 to Lease No. L73-0066, between United Air Lines, Inc. and the San Francisco International Airport, for land at the Maintenance Operations Center at Plots 16 and 16B.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Professional Services Contract No. 9348 As-Needed Environmental Planning Consulting Services LSA Associates, Inc. - \$950,000**

Resolution awarding a professional services contract to LSA Associates, Inc. for as-needed natural resources environmental planning in a total contract not-to-exceed \$950,000.

6. **Authorization to Issue a Request for Qualifications for Professional Services for Contract No. 9352 As-Needed Project Management Support Services**

Resolution authorizing the Airport to issue a Request for Qualifications for As-Needed Project Management Support Services to create a consultant pool list to provide project and construction management support services for projects of the Airport's 5-Year Capital Improvement Program.

7. **Authorization to Accept and Expend Federal Aviation Administration Grant Funds for an Airport Improvement Project under the Voluntary Airport Low Emission (VALE) Program - \$1,900,000**

Resolution authorizing acceptance and expenditure of FAA Grant Funds in the amount of \$1,900,000 for an AIP under the Voluntary Airport Low Emission (VALE) Program.

8. **Establish Pool of Pre-Qualified Investment Banking Firms to Provide Bond Underwriting, Derivative Counterparty and Related Services**

Resolution establishing a Pool of Pre-Qualified Investment Banking Firms to provide bond underwriting, derivative counterparty and related services for a period of two years.

9. **Authorization to Issue a Request for Proposals for Contract No. 9357 Lenel On-Guard Access Control System Maintenance and Integration Services**

Resolution authorizing the issuance of a Request for Proposals for Contract No. 9357, Lenel On-Guard Access Control System Maintenance and Integration Services and authorizing staff to enter into negotiations with the highest ranked proposer.

10. **Commencement of the Request for Bids Process for the Domestic Banking Services Lease**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Bids and conduct an informational conference for the Domestic Banking Services Lease.

11. **Authorization to Issue a Request for Proposals for Contract No. 9351 for Veterinary Care Services**

Resolution authorizing the issuance of a Request for Proposals (RFP) for Veterinary Care Services for the San Francisco Police Department's Airport Bureau (SFPD-AB) K9 Unit and authorizing staff to conduct negotiations with the highest ranked proposer.

12. **Commencement of the Request for Proposals Process for the Airport Amenities and Business Services Lease, A Small Business Enterprise Set-Aside**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Proposals and conduct an informational conference for the Airport Amenities and Business Services Lease, a small business enterprise set-aside.

13. Approve 2011 Lease and Use Agreements with China Eastern Airlines Corporation Limited, and Scandinavian Airlines of North America, Inc.

Resolution approving 2011 Lease and Use Agreements with China Eastern Airlines Corporation Limited, and Scandinavian Airlines of North America, Inc. at San Francisco International Airport.

14. Assignment and Assumption of Domestic Terminal Food and Beverage Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc.

Resolution consenting to the assignment of Domestic Terminal Food and Beverage Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. and assumption of the Lease by Gate 74, Inc.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

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J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

April 2, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

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Vice President

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RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 2, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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AIRPORT COMMISSION CALENDAR
Tuesday, April 2, 2013

ORDER OF BUSINESS

- A. **CALL TO ORDER:**
- B. **ROLL CALL:**
- C. **ADOPTION OF MINUTES:** Regular meeting of March 19, 2013.
- D. **ITEMS INITIATED BY COMMISSIONERS:**
- E. **ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**
1. **Award of Contract No. 9082B**
Job Order Contracting (JOC) Construction Services
Agnotti & Reilly
\$1,000,000

Resolution awarding Contract No. 9082B, Job Order Contracting (JOC) Construction Services to Agnotti & Reilly in the amount not to exceed \$1,000,000.

 2. **Approval of a Lease between American Airlines, Inc. and the San Francisco International Airport for the Southeast Half of the Super Bay Hangar and Appurtenant Land at Plot 40**

Resolution approving a Lease between American Airlines, Inc. and the San Francisco International Airport, for the Southeast Half of the Super Bay Hangar and appurtenant land at Plot 40.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

3. Consent of Merger between United Airlines, Inc. and Continental Airlines, Inc. and Consent to Transfer Certain United Air Lines' Leases to Continental Airlines, Inc.

Resolution consenting to: 1) the merger between United Airlines, Inc. and Continental Airlines, Inc. and 2) transfer of certain United Airlines' Leases to Continental Airlines, Inc.

4. Execution of a Letter of Credit and Reimbursement Agreement with U.S. Bank National Association as the Letter of Credit Provider (\$100 million principal amount) to Secure the Airport's Issue 36A Variable Rate Bonds, and Approval of Certain Related Actions

Resolution authorizing the execution of a Letter of Credit and Reimbursement Agreement with U.S. Bank National Association, as the Letter of Credit provider, to replace the existing Letter of Credit supporting the Airport's Issue 36A Variable Rate Bonds.

5. Contract Amendment to Exercise a One-Year Option to Extend the Issuing and Paying Agent Professional Services Contract No. 8883 with Deutsche Bank National Trust Company and to Assign Contract No. 8883 to U.S. Bank National Association

Resolution exercising the first one-year option to extend the Airport's Issuing and Paying Agent Contract with Deutsche Bank National Trust Company for continued maintenance of funds and accounts related to the Commercial Paper Program and assign the Issuing and Paying Agent Agreement to U.S. Bank National Association.

6. Approval of Lease Specifications, Minimum Qualifications and Proposal Requirements, and Authorization to Accept Proposals for the Boarding Area "E" Newsstand Lease, A Small Business Enterprises Set-Aside

Resolution approving the Lease specifications, minimum qualifications and proposal requirements, and authorization to accept proposals for the Boarding Area "E" Newsstand Lease, a Small Business Enterprise Set-Aside.

7. **Modification No. 1 to Professional Services Contract No. 9348 with LSA Associates, Inc. to Include Federally-Funded Archeological and Biological Monitoring Services for the Runway Safety Area Program \$266,800**

Resolution approving Modification No. 1 to Professional Services Agreement with LSA Associates, Inc. to increase compensation in an amount not-to-exceed \$266,800 for increased scope of work to include Archeological and Biological Monitoring Services for the RSA Program, and add Federal contract provisions applicable to monitoring tasks only, for a new total contract amount not-to-exceed \$1,216,800.

8. **Bid Call - Contract No. 9354 - Taxiway Z1 Blast Deflector**

Resolution approving the scope, budget, and schedule for Contract No. 9354, Taxiway Z1 Blast Deflector, and authorizing the Director to call for bids when ready.

9. **Modification No. 1 to Contract No. 8670A
Runway Safety Area - Runway 10R Paving and Lighting
Gallagher & Burk, Inc.
Contract Extension at no additional cost to the Airport**

Resolution approving Modification No. 1 to Contract No. 8670A, Runway Safety Area Runway 10R Paving and Lighting, with Gallagher & Burk, Inc. to extend the contract duration by 200 calendar days, at no additional cost to the Airport.

10. **Modification No. 3 to Contract No. 8489
Emergency Response Marine Rescue Facility
Schembri Construction
Contract Extension at no additional cost to the Airport**

Resolution approving Modification No. 3 to Contract No. 8489, Emergency Response Marine Rescue Facility, with Schembri Construction, to extend the contract duration by 159 calendar days, at no additional cost to the Airport.

**11. Modification No. 1 to Contract No. 8582R
Rental Car Center, AirTrain Station Exit Stair
LC General Engineering & Construction
Contract Extension at no additional cost to the Airport**

Resolution approving Modification No. 1 to Contract No. 8582R, Rental Car Center, AirTrain Station Exit Stair, with LC General Engineering & Construction, to extend the contract duration by 105 calendar days, at no additional cost to the Airport.

**12. Modification No. 1 to Contract No. 8976
Terminal 3 Hub Food Court Expansion
LC Engineering & Construction
Contract Extension at no additional cost to the Airport**

Resolution approving Modification No. 1 to Contract No. 8976, Terminal 3 Hub Food Court Expansion, with LC General Engineering & Construction, to extend the contract duration by 142 calendar days, at no additional cost to the Airport.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

**I. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION /
PROSPECTIVE SETTLEMENT**

- (a) Public comment on all matters pertaining to this agenda item.
- (b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9 and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation as defendant. Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2), and San Francisco Administrative Code Section 67.10(d)(2): Lehman Brothers Special Financing Inc. and Lehman Brothers Holdings Inc., claimants, against the San Francisco Airport Commission. Proposed settlement in the sum of \$70,000. DISCUSSION ONLY.

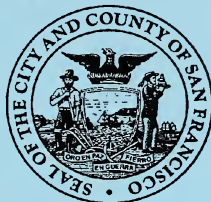
There are no planned agenda items for a Closed Session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under the Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

(d) [RECONVENE IN OPEN SESSION]

- (i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).
- (ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

April 16, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

145 p.m. mst
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AIRPORT COMMISSION CALENDAR

Tuesday, April 16, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, April 16, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 2, 2013.

D. SPECIAL ITEM:

1. Retirement Resolution Mr. Thomas Thrift

Resolution thanking Mr. Thomas Thrift for over 20 years of faithful service with the City and County of San Francisco.

E. ITEMS INITIATED BY COMMISSIONERS:

2. Confirmation of Members of the Airport Renaming Committee

F. POLICY:

3. Modification to Clean Vehicle Taxicab Policy to Phase Out CNG Taxi Front-of-Line Privilege Program

Resolution modifying the Clean Vehicle Taxicab Policy to phase out the Airport's Front-of-Line Privilege Program for Compressed Natural Gas (CNG) Taxis, effective January 1, 2015.

G. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award of Contract No. 8673**
Airfield Operations Facility
Galliera, Inc., dba Trico Construction
\$9,165,618

Resolution awarding Contract No. 8673, Airfield Operations Facility, to the lowest responsive, responsible bidder, Galliera, Inc., DBA Trico Construction, in the amount of \$9,165,618.

5. **Award of Contract No. 9185.9**
Terminal 1/Boarding Area B Redevelopment Program Management
Support Services
T1 Partners, A Joint Venture of Parsons Transportation Group, Inc., the
Allen Group, LLC, and EPC Consultants, Inc.
\$4,453,178

Resolution awarding Professional Services Agreement, Contract No. 9185.9, Terminal 1/Boarding Area B Redevelopment Program Management Support Services, to T1 Partners, a joint venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., in an amount not to exceed \$4,453,178 for the first year of services.

6. **Approval to Exercise The Five-Year Option, and Amendment No. 2 to**
Five (5) Rental Car Center Operations Leases

Five Resolutions approving the Exercise of the Five-Year Option Term from January 1, 2014 through December 31, 2018 and Amendment No. 2 to Rental Car Center Operations Agreements with (1) the Hertz Corporation, (2) Avis Budget Car Rental, LLC, (3) EAN-Northern California, LLC, (4) DTG Operations, Inc., and (5) Fox Rent a Car, Inc., and direct the Commission Secretary to seek approval of the Board of Supervisors.

7. **Commencement of the Pop-Up Retail Concession Program in Terminal**
3, Boarding Area E

Resolution approving the proposed minimum qualification requirements and agreement terms, and authorizing staff to commence the pop-up Retail Concession Program in Boarding Area E of Terminal 3, including delegation of authority to Airport Director.

8. **Approval of a Letter Agreement with Bay Area Rapid Transit (BART) to reimburse for the value of the Premium Fare of \$1.50 per trip for Airport-Badged Employees in an amount not to exceed \$169,100 annually for a nine-year term**

Resolution approving a letter agreement to reimburse Bay Area Rapid Transit (BART) for the value of the premium fare of \$1.50 per trip for Airport-Badged Employees in an amount not to exceed \$169,100 annually for a nine-year term.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

9. **Approval of a Settlement of Unlitigated Claim in the Amount of \$70,000 by Lehman Brothers Special Financing Inc. and Lehman Brothers Holdings Inc. Against the Airport Commission Relating to 2008 Termination of Two Interest Rate Swaps**

Resolution approving a \$70,000 settlement to be paid by the Airport to Lehman Brothers Special Financing Inc. And Lehman Brothers Holdings Inc. to settle Lehman's claim regarding the calculation of the amount due by the Airport in connection with the termination of two interest rate swaps in 2008.

10. **Modification No. 1 (Trade Bid Package Set A) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase I**
McCarthy Building Companies
\$1,383,960

Resolution adding Trade Bid Package Set A to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 Project, with McCarthy Building Companies in an amount of \$1,383,960, for a new total contract amount of \$5,533,960.

11. **Execution of a Letter of Credit and Reimbursement Agreement with Royal Bank of Canada for a Letter of Credit with a Principal Amount of \$100 Million to Secure the Airport's Commercial Paper Notes, and Approval of Certain Related Actions**

Resolution approving the execution of a Letter of Credit and Reimbursement Agreement with Royal Bank of Canada, as the Letter of Credit provider, to support the Airport's Commercial Paper Program.

12. **Authorization of Phase 2 Services Under Contract No. 8924B
Development of SFO Sustainability Plan
Vanasse Hangan Brustlin, Inc.
\$242,093**

Resolution authorizing Phase 2 services under Contract No. 8924B, Development of SFO Sustainability Plan, with Vanasse Hangan Brustlin, Inc. in an amount not to exceed \$242,093.

13. **Amendment to Professional Services Contract No. 9204 with Economic Development Research Group, Inc. to Extend Contract Term for One (1) Year and to Increase the Contract Amount by \$35,000 for a Total Not To Exceed Contract Amount of \$184,778**

Resolution extending Professional Services Contract No. 9204 with Economic Development Research Group, Inc. for one year and increase the contract amount by \$35,000 for a total contract amount not to exceed \$184,778.

14. **Modification No. 1 to Contract No. 8496
Airport Operations Area Security Checkpoints Improvements
Bay Area Systems and Solutions, Inc., dba BASS Electric
\$141,095**

Resolution approving Modification No. 1 to Contract No. 8496, Airport Operations Area Security Checkpoints Improvements, with Bay Area Systems and Solutions, Inc., dba BASS Electric, Inc., increasing the contract amount by \$141,095 for a new total contract amount of \$2,134,105.

15. **Modification No. 1 to Contract No. 3590D
RSA South Field Substation "BR" Relocation
Bass Electric, Inc.
Contract Extension at no additional cost to the City**

Resolution approving Modification No. 1 to Contract No. 3590D, RSA South Field Substation "BR" Relocation, with Bass Electric, Inc., to extend the contract duration by 70 calendar days at no additional cost to the Airport.

16. **Authorization to Exercise the Two-Year Option under K-Delight's
Garage Taxi Staging Area Mobile Catering Truck Lease No. 11-0017**

Resolution exercising the two-year option to extend the term of K-Delight's Garage Taxi Staging Area Mobile Catering Truck Lease No. 11-0017, for an option term of January 26, 2014 through January 25, 2016.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

L. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION
NOTICE OF PUBLIC HEARING

May 7, 2013

45
1
17/13
notice...
Notice is hereby given that the San Francisco Airport Commission will hold a public hearing to adopt Proposed Changes to the Airport's Rules and Regulations at its regular meeting on May 7, 2013 at 9:00 AM in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA.

The public hearing will include amendments to the following Sections of the Airport's Rules and Regulations:

- Section 3.3(c) Commercial Activities Requirements
- Section 4.7 Commercial Vehicle Transportation to or from Airport Property
- Section 9.2 Operating a Business on Airport Property Without Authorization

Any person wishing to receive additional information can contact the Commission Secretary's Office at 650-821-5042 or mail a request to the Commission Secretary, P.O. Box 8097, San Francisco, CA 94128.

Original signed by Jean Caramatti

Jean Caramatti
Airport Commission Secretary

04-26-13P03:39 RCVD

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MAYOR

LARRY MAZZOLA
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VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR



San Francisco International Airport

AIRPORT COMMISSION
RESCISSION OF NOTICE OF PUBLIC HEARING
May 7, 2013

The Public Hearing notice regarding amendments to the Airport's Rules and Regulations anticipated for the May 7, 2013 Airport Commission calendar is hereby rescinded.

7/13
cicision...


Jean Caramatti
Airport Commission Secretary

04-30-13P03:59 RCVD

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AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

May 7, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR
Tuesday, May 7, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, May 7, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

DIRECTOR'S REPORT ???

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 16, 2013.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No. 7 (Trade Bid Packages 36, 38, 39 and 41.1, and Change Order No. 21) to Contract No. 8974B**
Design-Build Services for the Terminal 3, Boarding Area E
Improvements Project
Hensel Phelps Construction Company
\$14,000,018

Resolution approving Modification No. 7, adding Trade Bid Packages 36, 38, 39 and 41.1; and Change Order No. 21 to Contract No. 8974B, Design-Build Services for the Terminal 3, Boarding Area E Improvements Project, in an amount of \$14,000,018 for a new total contract amount of \$93,580,206.

2. **Authorization to Establish Pools of Qualified Airport Management Consultants**

Resolution establishing pools of qualified firms to provide Airport Management and Financial Consulting services.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

3. **Professional Services Contract No. 9349 for As-Needed CEQA Planning Consulting Services**
Environmental Science Associates
\$533,000

Resolution awarding a professional services contract to Environmental Science Associates (ESA) for As-Needed CEQA Planning Consulting Services in a total contract amount not-to-exceed \$533,000.

4. **Bid Call - Contract No. 9312**
Elevator Maintenance, Repair, Upgrade, Modernization and On-Call Service Contract

Resolution approving the scope, budget, and schedule for Contract No. 9312, Elevator Maintenance, Repair, Upgrade, Modernization and On-Call Service Contract, and authorizing the Director to call for bids when ready.

5. **Bid Call - Contract No. 9313**
Escalator and Electric Walk Maintenance, Repair, Upgrade, Modernization and On-Call Service Contract

Resolution approving the scope, budget, and schedule for Contract No. 9313, Escalator and Electric Walk Maintenance, Repair, Upgrade, Modernization and On-Call Service Contract, and authorizing the Director to call for bids when ready.

6. **Modification No. 4 to Contract No. 8837**
Third Party Administrator to Provide and Coordinate Drug and Alcohol Testing Services
Energetix Corporation
\$16,800

Resolution approving Modification No. 4 to Contract No. 8837 with Energetix Corporation to exercise the fourth of five one year options as a third party Administrator to provide and coordinate drug and alcohol testing services in the amount of \$16,800 for a total contract amount not to exceed \$100,000.

**7. Bid Call - Contract No. 9367
Installation of Noise Insulation Improvements for 2012-2014 Phase of
Noise Insulation Program**

Resolution approving the scope, budget and schedule for Contract No. 9367, Installation of Noise Insulation Improvements for the 2012-2014 Phase of the Noise Insulation Program, and authorization for the Director to call for bids when ready.

**8. Authorize Contingency for Contract No. 8582R
Rental Car Center, Air Train Station Exit Stair
LC General Engineering & Construction
\$32,060**

Resolution authorizing contingency of \$32,060 for Contract No. 8582R, Rental Car Center, Air Train Station Exit Stair with LC General Engineering & Construction.

**9. Consent to the Transfer of Certain Air Transportation Business
Holdings from All Nippon Airways Co., Ltd. to ANA Holdings, Inc. with a
Simultaneous Exchange of Names; and the Assignment of All Nippon
Airways Co., Ltd. Leases L10-0077 and L07-0059 from All Nippon to the
Newly Named All Nippon Airways Co., Ltd.**

Resolution consenting to: 1) transfer of certain Air Transportation Business Holdings from All Nippon Airways Co., Ltd. ("All Nippon") to ANA Holdings, Inc., with a simultaneous exchange of names; and 2) The assignment of All Nippon Airways Co., Ltd. Leases L10-0077 and L07-0059 from All Nippon to the newly named All Nippon Airways Co., Ltd. effective April 1, 2013.

**10. Correction of Contracting Entity Name and Authorization to Execute the
Purchase Agreement with Pacific Shores Development, L.L.C. for
Purchase of 7.1 Acres of Wetland Creation Credits at Deepwater Slough**

Resolution approving the correction of the contracting entity name and authorizing the Airport Director to execute the purchase agreement with Pacific Shores Development, L.L.C. to purchase 7.1 acres of wetland creation credits for mitigation of various Airport projects.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

May 21, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, May 21, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR
Tuesday, May 21, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 7, 2013.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Approval of the Airport's \$2.1 Billion Five-Year Capital Plan and \$4.1 Billion Ten-Year Plan for FY 2013/14 to FY 2022/23

Resolution approving the Airport's \$2.1 Billion Five-Year Capital Plan and \$4.1 Billion Ten-Year Capital Plan for FY 2013/14 to FY 2022/23.

2. Adoption of Fiscal Year 2013/14 Airport Rates and Charges

Resolution establishing Airport Rates and Charges for FY 2013/14.

3. Enhanced Air Carrier Incentive Program

Resolution approving the implementation of a more competitive Air Carrier Incentive Program offering a 100% waiver of landing fees now for a period up to two years for any new non-stop international route currently not served from SFO.

4. **Modification No. 1 (Trade Bid Package No. 1) to Contract No. 9048A Design-Build Services for Terminal 3 East Improvements Hensel Phelps Construction**
\$6,466,125

Resolution approving Modification No. 1 (Trade Bid Package No. 1) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, in an amount of \$6,466,125 for a new total contract amount of \$26,919,405.

5. **Award of Contract No. 9188 Airport-Wide Lighting Retrofit Huey Construction Management Company, Inc. dba MH Construction Management Company, certified Micro LBE firm**
\$4,598,951.28

Resolution awarding Contract No. 9188, Airport-Wide Lighting Retrofit, to the lowest responsive, responsible bidder, Huey Construction Management Company, Inc. d.b.a. MH Construction Management Company, certified Micro LBE firm, in the amount of \$4,598,951.28.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Designation of \$60,220,000 of Passenger Facility Charge Funds as Revenues for Payment of Debt Service in Fiscal Year 2013/14 and Authorization to Apply Such Amount to Airline Rates and Charges as Needed**

Resolution designating \$60,220,000 of Passenger Facility Charge funds as revenues for payment of debt service in Fiscal Year 2013/14 and authorization to apply such amount to Airline Rates and Charges as needed.

7. **Modification No. 2 to Professional Services Contract No. 9016 Strategic Planning Services LeighFisher, Inc. to Correct the First One-Year Option and Exercise the Second and Final One \$550,000**

Resolution approving Modification No. 2 to Professional Service Contract No. 9016 with LeighFisher, Inc. for Strategic Planning Services to correct the first one-year option and exercise the second and final one-year option to extend the contract term to May 3, 2015, and increase the total not-to-exceed contract amount by \$550,000 for a new total contract amount of \$1,200,000.

8. **Award of Professional Services Contract No. 9356**
Provide As-Needed Airport Planning Consulting Services
Landrum & Brown, Inc - \$1,100,000 for a Five-Year Term

Resolution awarding a Professional Services Contract to Landrum & Brown, Inc. for As-Needed Airport Planning Consulting Services in a total contract amount not-to-exceed \$1,100,000 for a five-year term.

9. **Modification No. 2 to Contract No. 8752**
Escalator & Electric Walk Maintenance, Repair and On-Call Emergency Services
ThyssenKrupp Elevator Corporation - \$1,500,000

Resolution approving Modification No. 2 to Contract No. 8752 with ThyssenKrupp Elevator Corporation in the amount of \$1,500,000 for a revised not-to-exceed total contract amount of \$15,000,000 and extend the term of contract to December 31, 2013 for Escalator & Electric Walk Maintenance, Repair and On-Call Emergency Services.

10. **Modification No. 3 to Contract No. 8760**
Elevator Maintenance, Repair and On-Call Emergency Services
ThyssenKrupp Elevator Corporation - \$840,000

Resolution approving Modification No. 3 to Contract No. 8760 with ThyssenKrupp Elevator Corporation in the amount of \$840,000 for a revised not-to-exceed total contract amount of \$9,840,000 and extend the term of contract to December 31, 2013 for Elevator Maintenance, Repair and On-Call Emergency Services.

11. **Approve Lease Specifications, Minimum Qualifications and Revised Bid Requirements, and Authorization for Staff to Accept Bids for the Domestic Banking Services Lease**

Resolution approving the Lease specifications, minimum qualifications and revised bid requirements, and authorizing Staff to accept bids for the Domestic Banking Services Lease.

12. **Authorization to Exercise the Second and Final One-Year Option Under Boarding Area F Hub Specialty Store Lease "A" No. 07-0065 with Air Sun dba Sunglass Hut**

Resolution exercising the second and final one-year option under Boarding Area F Hub Specialty Store Lease A No. 07-0065 with Air Sun dba Sunglass Hut for an option term of December 21, 2013 through December 20, 2014.

13. **Authorization to Consent to the Assignment of the Boarding Area "F" Pharmacy, Health, and Beauty Store Lease No. 08-0133 from Harmony Health Beauty, Inc. to Buth-na-Bodhaige, Inc. dba The Body Shop and to Exercise the One (1) Two-Year Option**

Resolution approving the consent to the assignment of the Boarding Area F Pharmacy, Health, and Beauty Store Lease No. 08-0133 from Harmony Health and Beauty, Inc. to Buth-na-Bodhaige, Inc. dba The Body Shop under the existing terms and conditions and the exercise of the one (1), two-year option for an option term of April 8, 2014 through April 7, 2016.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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J. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

F
145
#1
6/14/13
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, June 4, 2013 is hereby cancelled.

A special meeting has been scheduled for Tuesday, June 11, 2013.


Jean Caramatti
Commission Secretary

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MAYORLARRY MAZZOLA
PRESIDENTLINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR



SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

June 11, 2013
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

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AIRPORT COMMISSION CALENDAR

**Tuesday, June 11, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, June 11, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 21, 2013.

D. SPECIAL ITEMS:

1. Retirement Resolution - Ruth Chan

Resolution thanking Ms. Ruth Chan for 25 years of service at San Francisco International Airport.

2. Commendation Resolution - Mr. Michael Morris

Resolution thanking Mr. Michael Morris for over 38 years of faithful service as a Firefighter with the City and County of San Francisco.

3. Commendation for Jeff Seid

Resolution approving a Commendation for Jeff Seid for 47 years of services at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Modification No. 7 (Trade Bid Packages 5 thru 7A) to Contract No. 9015A, Design-Build Services for Replacement Airport Traffic Control Tower and Integrated Facilities**
Hensel Phelps Construction Company - \$35,546,900

Resolution approving Modification No. 7, adding Trade Bid Packages 5 thru 7A, to Contract 9015A, Design-Build Service for Replacement Airport Traffic Control Tower and Integrated Facilities, with Hensel Phelps Construction Co. in an amount of \$35,546,900, for a new total contract amount of \$64,215,226.

5. **Modification No. 2 (Trade Bid Package Set B) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facilities, Phase 1**
McCarthy Building Companies - \$4,314,231

Resolution adding Trade Bid Package Set B to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 Project, with McCarthy Building Companies in an amount of \$4,314,231, for a new total contract amount of \$9,848,191.

6. **Amendment No. 1 of the Project Labor Agreement for the San Francisco International Airport Terminal Refurbishment and Related Support Facilities/Infrastructure Improvement Program**

Resolution approving Amendment No. 1 of the Project Labor Agreement (PLA) for the SFIA Terminal Refurbishment and Related Support Facilities/Infrastructure Improvement Program, increasing amount of covered projects from \$1.8 billion to \$2.9 billion to provide for budget increases in current PLA projects and include additional projects recently incorporated in the Program.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. **Award Professional Services Contract 9359 with Ricondo & Associates, Inc. - As-Needed Airport Planning Consulting Services - \$800,000**

Resolution awarding a Professional Services Contract to Ricondo & Associates, Inc. for as-needed Airport Planning Consulting Services in a total contract amount not-to-exceed \$800,000 for a five-year term.

8. Approval of the Execution of a Letter of Credit and Reimbursement Agreement with Wells Fargo Bank, National Association

Resolution approving the execution of a Letter of Credit and Reimbursement Agreement with Wells Fargo Bank, National Association for a Letter of Credit with principal amount of \$100 million to support a series of the Airport's commercial paper notes and approval of certain related actions.

9. Award of the Boarding Area "E" Newsstand Lease, A Small Business Enterprise Set-Aside Skyline Concessions, Inc.

Resolution approving the award of the Boarding Area "E" Newsstand Lease, a Small Business Enterprise set-aside, to Skyline Concessions, Inc.

**10. Bid Call - Contract No. 8984
Airport Pavement and Drainage Improvements**

Resolution approving the scope, budget, and schedule for Contract No. 8984, Airport Pavement and Drainage Improvements, and authorizing the Director to call for bids when ready.

11. Approve Lease Specifications, Minimum Qualifications and Proposal Requirements, and Authorize Staff to Accept Proposals for the Airport Amenities and Business Services Lease

Resolution approving the lease specifications, minimum qualifications and proposal requirement, and authorizing staff to accept proposals for the Airport Amenities and Business Services Lease.

**12. Technical Correction to Previously Approved Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0189:
Replacement of Burger King Corporation with Gate 74 as the Lessee**

Resolution approving the Technical Correction to previously approved Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0189: Replacement of Burger King Corporation with Gate 74 as Lessee.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION / PROSPECTIVE SETTLEMENT

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. **ACTION ITEM.**

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation as defendant. Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2), and San Francisco Administrative Code Section 67.10(d)(2): Bay Area Air Quality Management District, claimant, against the San Francisco Airport Commission. Proposed settlement in a sum to be determined under the terms of the proposed settlement, which would not exceed a total amount of \$53,000. **DISCUSSION ONLY.**

CONFERENCE WITH LEGAL COUNSEL regarding pending litigation as plaintiff (Government Code Section 54956.9, Administrative Code Section 67.8(a)(3)): *People of the State of California v. FlightCar, Incorporated*, et al., California Superior Court, County of San Francisco Case No. CGC 13-531807, filed May 31, 2013. **DISCUSSION ONLY.**

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1 (a)) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). **ACTION ITEM.**

K. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, June 18, 2013 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

July 2, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, July 2, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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Any materials distributed to the members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

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DISABILITY ACCESS

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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AIRPORT COMMISSION CALENDAR
Tuesday, July 2, 2013

ORDER OF BUSINESS

The Airport Commission will convene its meeting at 9:00 AM and immediately go into closed session. The Commission meeting will reconvene at 9:15 AM.

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of June 11, 2013.

D. SPECIAL ITEM:

1. Commendation Resolution - Officer Bob Massola

Resolution thanking Officer Bob Massola for 34 years of faithful service with the San Francisco Department - Airport Bureau.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Modification No. 2 (Trade Bid Package No. 2) to Contract No. 9048A Design-Build Services for Terminal 3 East Improvements Hensel Phelps Construction Company \$6,698,309

Resolution adding Trade Bid Package Set C to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$6,698,309 for a new total contract amount of \$33,617,714.

3. **Modification No. 3 (Trade Bid Package Set C) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase I**
McCarthy Building Companies
\$2,509,333

Resolution adding Trade Bid Package Set C to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 Project, with McCarthy Building Companies in an amount of \$2,509,333, for a new total contract amount of \$12,357,524.

4. **Award of Contract No. 9110**
SFO Training Center
Galliera, Inc., DBA Trico Construction
\$1,189,622

Resolution awarding Contract No. 9110, SFO Training Center, to the lowest responsive, responsible bidder, Galliera Inc., DBA Trico Construction, in the amount of \$1,189,622.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Approve Settlement of Unlitigated Claim by Bay Area Air Quality Management District against San Francisco Airport relating to noncompliance with permit conditions in the operation of the Mel Leong Treatment Plant, and implementation of corrective actions by dates certain**
Not to exceed \$53,000

Resolution approving a settlement in an amount up to a maximum payment of \$53,000 to be paid by Airport to the Bay Area Air Quality Management District, and implementation of corrective actions by dates certain, to settle District's claims regarding noncompliance with permit conditions in the operation of the Mel Leong Treatment Plant.

6. **Award Professional Services Contract No. 9360 with RS&H California, Inc. to provide As-Needed Airport Planning and Management Services in a total contract amount not-to-exceed \$1,000,000 for a five-year term**

Resolution awarding a professional services contract to RS&H California, Inc. for As-Needed Airport Planning and Management Services in a total contract amount not-to-exceed \$1,000,000 for a five-year term contingent upon compliance with San Francisco Administrative Code Chapter 12B.

7. **Award of Professional Services Contract No. 9358 with LeighFisher, Inc. to provide As-Needed Airport Planning Consulting Services in a total contract amount not-to-exceed \$500,000 for a five-year term**

Resolution awarding a professional services contract to LeighFisher, Inc. for As-Needed Airport Consulting Services in a total contract amount not-to-exceed \$500,000 for a five-year term.

8. **Award of Airport Management Consulting Contract for Rates and Charges Modeling, PFC Analysis, and Other Services Related to Strategic Planning as it relates to Rates and Charges AVK Consulting. Not To Exceed \$125,000 for a Term of Five Years**

Resolution awarding Professional Services Contract to AVK Consulting, Inc. for a five (5) year term in an amount not to exceed \$125,000 for rates and charges modeling, Passenger Facility Charge analysis and other related services.

9. **Award of Contract No. 9280.1 Channel Dredging Assessment and Geotechnical Study Moffatt & Nichol + AGS Joint Venture \$400,000**

Resolution awarding Contract 9280.1 Channel Dredging Assessment and Geotechnical Study, to Moffatt & Nichol + AGS Joint Venture, in the not-to-exceed amount of \$400,000.

10. **Modification No. 1 to Contract No. 8877A Superbay Hangar Doors Retrofit Pilot Construction Management \$550,000**

Resolution authorizing Modification No. 1 to Contract 8877A, Superbay Hangar Doors Retrofit, with Pilot Construction Management in a not-to-exceed amount of \$550,000, for a new not to exceed total contract amount of \$3,106,940, and to extend the contract 120 calendar days.

11. **Reject All Bids - Contract No. 9188 Airport-Wide Lighting Retrofit**

Resolution to reject all bids for Contract No. 9188, Airport-Wide Lighting Retrofit, and to authorize the Director to re-bid the project as Contract No. 9188R, Airport-Wide Lighting Retrofit, when ready.

**12. Bid Call - Contract No. 9365
Boarding Area 'A' Checkpoint Expansion**

Resolution approving the scope, budget, and schedule for Contract No. 9365, Boarding Area 'A' Checkpoint Expansion, and authorizing the Director to call for bids when ready.

13. Authorization to Accept Proposals for the Pop-Up Retail Concession Program in Boarding Area E of Terminal 3

Resolution approving the revised agreement specifications, minimum qualifications and proposal requirements, and authorize staff to accept proposals for the Pop-Up Retail Concession Program in Boarding Area E of Terminal 3.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

**J. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL - LITIGATION**

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding pending litigation as defendant. (Government Code Section 54956.9(d)(2), and San Francisco Administrative Code Section 67.8(a)(3)): JRI, Inc. V. The City and County of San Francisco, et al., California Superior Court, County of Alameda Case No. HG10520625, filed June 17, 2010 (served October 5, 2012). DISCUSSION ONLY.

CONFERENCE WITH LEGAL COUNSEL regarding significant exposure to litigation as defendant (Government Code Section 54956.9(d)(2), Administrative Code Section 67.10 (d)(2)): *One matter, undisclosed to protect the City's interest.*
DISCUSSION ONLY.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (California Government Code Sections 54957.1(a) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1 (a)) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

There are no other planned agenda items for a Closed Session for the current meeting. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

5
7/16/13
cancelled
The Airport Commission meeting regularly scheduled for Tuesday, July 16, 2013 is hereby cancelled.

A special meeting has been scheduled for Tuesday, July 23, 2013.


Jean Caramatti
Commission Secretary

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PRESIDENTLINDA S. CRAYTON
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PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

July 23, 2013
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

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Airport Director

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AIRPORT COMMISSION CALENDAR

**Tuesday, July 23, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, July 23, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 2, 2013.

D. SPECIAL ITEM:

1. Retirement Resolution for Mr. Ronald Lwee

Resolution thanking Mr. Ronald Lwee of the Airport Development & Technology Division-Engineering for nineteen years (19) of faithful service and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 1 to Contract No. 8838
AirTrain Operations and Maintenance
Bombardier Transportation (Holdings) USA, Inc.
\$42,200,000**

Resolution approving Modification No. 1 to Contract No. 8838 with Bombardier Transportation (Holdings) USA, Inc. for AirTrain Operations and Maintenance Services in the amount of \$42,200,000 to 1) exercise the three-year contract extension beginning March 1, 2014 thru February 28, 2017 (\$39,000,000), and 2) fund the budget shortfall for escalation and bonus adjustments for the initial five-year term (\$3,200,000) in an amount not-to-exceed \$42,200,000, for a new total contract amount not to exceed \$98,700,000.

3. **Modification No. 4 (Trade Bid Package Set D) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1**
McCarthy Building Companies - \$7,688,239

Resolution approving Modification No. 4, adding Trade Bid Package Set D to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 Project, with McCarthy Building Companies in an amount of \$7,688,239, for a new total contract amount of \$20,045,763.

4. **Modification No. 2 to Contract No. 9048.9**
Construction Management Services for Terminal 3 Improvement Projects
URS/ECS, A Joint Venture - \$1,200,000

Resolution approving Modification No. 2 to professional services agreement, Contract 9048.9, Construction Management Services for Terminal 3 Improvement Projects, with URS/ECS, A Joint Venture, in an amount not to exceed \$1,200,000 for a renewal of six months of services, from August 2013 through February 2014.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Modification No. 8 (Trade Bid Package Sets M, N, O and P) to Contract No. 8974B**
Design-Build Services for Terminal 3, Boarding Area E Improvements Project
Hensel Phelps Construction Company - \$5,322,352

Resolution approving Modification No. 8, adding Trade Bid Package Sets M, N, O and P, to Contract No. 8974B, Design-Build Services for the Terminal 3, Boarding Area E Improvements Project, with Hensel Phelps Construction Co. in an amount of \$5,322,352 for a new total contract amount of \$98,902,558.

6. **Award Two (2) 5-Year Airport Management Consulting Contracts to R.W. Block Consulting, Inc. Totaling \$1,250,000 for Services Related to 1) Contract 9390 Grant Management and Capital Improvement Cost Reports (\$650,000); and 2) Contract 9391 Capital Projects Oversight (\$600,000)**

Resolution awarding two 5-year Airport Management Consulting Contracts to R.W. Block Consulting, Inc. totaling \$1,250,000 for services related to 1) Contract 9390 Grant Management, Capital Improvement Cost Reports, and Ad-Hoc Services in an amount not to exceed \$650,000; and 2) Contract 9391 Capital Projects Oversight in an amount not to exceed \$600,000.

7. **Amendment No. 2 to Contract No. 8792D**
Runway Safety Area (RSA) Reimbursable Agreement with the FAA
\$2,361,885.24

Resolution approving Amendment No. 2 to Contract No. 8792D, Runway Safety Area (RSA), Reimbursable Agreement with the FAA, for support with the navigational-aids system scope of work, in the amount of \$2,361,885.24 for a new total Agreement amount of \$4,519,373.19.

8. **Modification No. 1 to Contract No. 9007A**
Federal Aviation Administration (FAA) Airports Geographic Information
System (AGIS) Pilot Project
Woolpert, Inc.
\$272,000

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 9007A, Federal Aviation Administration (FAA) Airports Geographic Information System (AGIS) Pilot Project, with Woolpert, Inc. in an amount not to exceed \$272,000, for a new total contract amount not to exceed \$1,577,193.50.

9. **Authorization to Issue a Request for Proposals for Contract No. 9380**
Designated Aviation Channeling Services

Resolution authorizing the issuance of a Request for Proposals (RFP) for Contract No. 9380, Designated Aviation Channeling Services and authorizing staff to enter into negotiations with the highest ranked proposer.

10. **Award of Contract No. 9351**
Veterinary Services for the San Francisco Police Department Airport
Bureau K9 Unit
San Bruno Pet Hospital
\$75,000 per year

Resolution awarding Contract 9351, Veterinary Services for San Francisco Police Department Airport Bureau K9 Unit to San Bruno Pet Hospital in an amount not to exceed \$75,000 per year effective Oct. 1, 2013 for a period of three years plus two one-year options exercisable at the sole discretion of the Commission.

**11. Modification No. 2 to Contract No. 8974.1
Boarding Area E Baggage Handling System and Passenger Boarding
Bridge Improvements Design and Integration
CAGE, Inc. - \$63,033**

Resolution approving Modification No. 2 to Professional Services Agreement, Contract 8974.1, Boarding Area E Baggage Handling System and Passenger Boarding Bridge Improvements Design and Integration, with CAGE, Inc., in an amount not to exceed \$63,033, for a new total contract amount not to exceed \$1,862,000.

**12. Authority to Establish a Special Fund to Receive Donations and
Authorize Expenditure for Airport Special Events**

Resolution recommending that the Board of Supervisors adopt an ordinance establishing a special fund to receive donations to offset the cost of Airport Special Events related to the opening of projects included in SFO's Capital Improvement Plan and authorizing the Airport Commission to make expenditures from the fund for that purpose.

**13. Authorization to Exercise the One Two-Year Option, Under Pelican
Communications, Inc.'s Pay Phones Lease No. 99-0229, for an Option
Term of January 1, 2014 through December 31, 2015**

Resolution exercising the one two-year option to extend the term of Pelican Communications, Inc.'s Pay Phones Lease No. 99-0229, for an option term of January 1, 2014 through December 31, 2015.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION / PROSPECTIVE SETTLEMENT

(a) Public comment on all matters pertaining to this agenda item.

- (b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

- (c) [PROSPECTIVE CLOSED SESSION]
CONFERENCE WITH LEGAL COUNSEL regarding potential litigation as plaintiff or defendant. Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2), and San Francisco Administrative Code Section 67.10(d)(2)): Anticipated legal matters arising from the July 6, 2013 crash of Asiana Airlines Flight 214. DISCUSSION ONLY.

There are no other planned agenda items for the closes session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

- (d) [RECONVENE IN OPEN SESSION]
 - (i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1(a) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b))).
 - (ii) Discussion and vote whether to disclose any or all discussion held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

K. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, August 6, 2013 is hereby cancelled.

A special meeting has been set for Monday, August 12, 2013.

Jean Caramatti
Jean Caramatti
Commission Secretary

06-01-1390151 REVU

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

August 12, 2013

Special Meeting

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

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Airport Director

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AIRPORT COMMISSION CALENDAR

**Monday, August 12, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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AIRPORT COMMISSION CALENDAR

**Monday, August 12, 2013
Special Meeting**

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of July 23, 2013.

D. SPECIAL ITEM:

1. Retirement Resolution for Mr. Edward DeNatale

Resolution thanking Mr. Edward DeNatale of the Design, Construction & Technology Division-Engineering for twenty five years (25) of faithful service and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Amendment of the Airport Debt Policy to Adhere to the Dodd-Frank Legislation

Resolution amending and updating the Airport Debt Policy to comply with the Dodd-Frank Financial Markets Legislation in order to effectively manage the Commission's interest rate swap portfolio.

G. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Modification No. 2 to Contract No. 8974.9**
Construction Management Services for the Terminal 3, Boarding Area E
Refurbishment Project PGH Wong Engineering, Inc.
\$3,942,000

Resolution approving Modification No. 2 to the Professional Services Agreement, Contract No. 8974.9, Construction Management Services for the Terminal 3, Boarding Area E Refurbishment Project, with PGH Wong Engineering, Inc., in an amount not to exceed \$3,942,000 for Administration Construction Management (ACM) services through July 2014, for a new contract amount of \$9,165,000.

4. **Authorization to Issue a Request for Qualifications/Proposal for**
Professional Services for Contract No. 8872.9
Consolidates Administration Campus Program Support Services

Resolution authorizing the Director to issue a Request for Qualifications/Proposal for professional services for Contract No. 8872.9, Consolidated Administration Campus Program Support Services.

5. **Amendments No. 1 to Domestic Terminal Food and Beverage Program:**
Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eat'z"
and "Max's the Greek"); Lease No. 03-0183 with Bayport Concessions,
LLC ("Willow Creek Grill");
Lease No. 03-0200 with SSP America, Inc. ("Anchor Steam"), and
Amendments No. 2 to:
Lease No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee
&Tea"); and Lease No. 03-0180 with Sankaku, Inc. ("Sankaku")

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Program Lease No. 03-0184 with Bay Area Restaurant Group, JV; No. 03-0183 with Bayport Concessions, LLC; No. 03-0200 with SSP America, Inc. and Amendments No. 2 to Lease No. 03-0193 with Gotham Enterprises, LLC; and No. 03-0180 with Sankaku, Inc. Offering replacement premises, reimbursement for unamortized construction costs and new commencement dates and direct the Commission Secretary to seek approval of the Board of Supervisors.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items: All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Authorization for the Airport to Enter Into an Other Transaction Agreement with the Transportation Security Administration for Reimbursement for the Construction of the Terminal 1 Checked Baggage Inspection System Modernization Program**
\$92,471,000

Resolution authorizing the Airport to enter into an Other Transaction Agreement with the Transportation Security Administration for reimbursement of construction services for the Terminal 1 Checked Baggage Inspection System Modernization Program in an amount not to exceed \$92,471,000.

7. **Authorization for the Airport to Modify and Increase the Other Transaction Agreement with the Transportation Security Administration for Reimbursement of the Design of the Terminal 1 Checked Baggage Inspection System Modernization Program**
\$3,290,800 to \$6,427,000

Resolution authorizing the Airport to modify and increase the amount for Design Services for the Other Transaction Agreement with the Transportation Security Administration for Reimbursement of the Design of the Terminal 1 Checked Baggage Inspection System Modernization Program from \$3,290,800 to \$6,427,000.

8. **Modification No. 2 to Contract No. 8792C**
Program Support Services for Runway Safety Area (RSA)
AECOM - \$2,420,000

Resolution approving Modification No. 2 to Contract No. 8792C, Program Support Services for Runway Safety Area (RSA) with AECOM, in the amount of \$2,420,000 for services through December 31, 2015.

9. **Modification No. 3 (Award Trade Bid Package No. 3.1) to Contract No. 9048A**
Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company - \$1,896,000

Resolution adding Trade Bid Package Set 3.1 to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$1,896,000 for a new total contract amount of \$35,513,714.

10. **Modification No. 5 (Trade Bid Package Set E) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1**
McCarthy Building Companies - \$1,357,674

Resolution adding Trade Bid Package Set E to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 Project, with McCarthy Building Companies in an amount of \$1,357,674, for a new total contract amount of \$21,403,437.

11. **Modification No. 1 to Contract No. 9183R Maintenance of the Airport's Water Perimeter Security Buoy System Ballard Diving and Salvage - \$70,000**

Resolution approving Modification No. 1 to Contract No. 9183R with Ballard Diving and Salvage to increase funding for maintenance of the Airport's Water Perimeter Security Buoy System in a not to exceed amount of \$70,000 for the remaining 23 months of the three year contract, for a new not to exceed contract amount of \$130,000.

12. **Approval of the Second and Final One-Year Option under World Duty Free Group North America, LLC Terminal 3 Newsstands and Specialty Stores Lease No. 07-0100**

Resolution exercising the second and final one-year option under World Duty Free Group North America, LLC Terminal 3 Newsstands and Specialty Store Lease No. 07-0100, for an option term of Jan. 1, 2015 thru Dec. 31, 2015.

13. **Approval of Acquisition of Additional Perpetual Avigation Easements to Replace Expiring Easements and Authorization to Seek Board of Supervisors' Approval to Accept and Record Easements**

Resolution approving acquisition of additional Perpetual Avigation Easements to replace expiring easements as part of the Noise Insulation Program, and authorization for Director to seek Board of Supervisors' approval to accept and record the easements.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION / PROSPECTIVE SETTLEMENT

- (a) Public comment on all matters pertaining to this agenda item.
- (b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9 and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.
- (c) [PROSPECTIVE CLOSED SESSION]
CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(a), Administrative Code §67.8(a)(3)): *In re American Airlines, Inc.*, United States Bankruptcy Court for the Southern District of New York, Case No. 11-15463 SHL. Discussion of possible proposed settlement and resolution recommending approval by the Board of Supervisors. ACTION ITEM.

There are no other planned agenda items for Closed Session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under the Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

- (d) [RECONVENE IN OPEN SESSION]
 - (i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).
 - (ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

L. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

5
1
20/13
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, August 20, 2013 has been cancelled.


Jean Caramatti
Commission Secretary

08-15-13 00:00:00

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AIRPORT COMMISSION**CANCELLATION OF MEETING**

45
1
13/13
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, September 3, 2013 is hereby cancelled.

A special meeting has been scheduled for Wednesday, September 4, 2013.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

September 4, 2013
Special Meeting
9:00 A.M.

→ Room 408 - City Hall ←

#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

**Wednesday, September 4, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Wednesday, September 4, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of August 12, 2013.

D. DIRECTOR'S REPORTS:

1. Director's Report - Airline Traffic

Report of Airline Traffic for Fiscal Year 2012/13.

2. Director's Report - Update on SFO Clean Vehicle Policy

By Resolution 00-0052, the Airport Commission adopted a landmark Clean Vehicle Policy that exceeded any other U.S. Airport Clean Vehicle Policy. Without any regulatory requirements mandating the action, SFO's Policy set the goal of achieving 100% clean fuel use in as many ground transportation fleets as practicable by 2012. This report is an update on our progress.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

3. Consideration and Possible Action to the Airport Naming Committee's Recommendations to the Airport Commission of an Official Naming Policy

The Airport Naming Committee has met and submits recommendations for the Commission's consideration and approval on various naming opportunities and policies and procedures for any future naming of the Airport, terminals and facilities. If accepted, the Commission will also adopt an official Airport Naming Policy.

The Committee's final recommendations were agreed to unanimously at the August 14, 2013 Committee meeting and have been reviewed by Airport staff, the Committee Chair and the Committee Secretary to confirm that the proposed recommendations accurately reflect the Committee's direction.

G. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**4. Award of Contract No. 8427CA
Design-Build Services for Industrial Wastewater Treatment Plant
Shimmick Construction Company, Inc.
\$5,660,000**

Resolution awarding Contract No. 8427CA, Design-Build Services for Industrial Wastewater Treatment Plant, to Shimmick Construction Company, Inc., in the initial amount of \$5,660,000.

**5. Award of Contract No. 8594A
Boarding Area 'A' 400 Hertz System Infrastructure Improvements
Schembri Construction Co., Inc.
\$4,774,943**

Resolution awarding Contract No. 8594A, Boarding Area 'A' 400 Hertz System Infrastructure Improvements, to the lowest responsive, responsible bidder, Schembri Construction Co., Inc. in the amount of \$4,774,943.

6. Establish Pool List/Authorize Request for Proposals for Contract No. 9352, Consultant Pool List of Prequalified Firms for Project Management Support Services

Resolution establishing a consultant pool list of prequalified firms for Project Management Support Services and authorizing RFP's as required for projects on the Airport's 5-year CIP.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

**7. Award Contract No. 9379
Computer Based Training System Maintenance and Support Agreement
Safety and Security Instruction, Inc.
\$160,000**

Resolution awarding Contract No. 9379, Computer Based Training Maintenance and Support Agreement, to Safety and Security Instruction, Inc. (SSI) in an amount not to exceed \$160,000 for a period of three (3) years effective October 1, 2013, with one 2-year option exercisable at the sole discretion of the Commission.

**8. Amendment No. 1 to Contract No. 9088
Operation, Management, and Administration of the San Francisco
International Airport (SFO) Medical Clinic
Dignity Health dba St. Mary's Medical Center
\$100,000**

Resolution approving Amendment No. 1 for Professional Services Contract No. 9088 for the Operation, Management and Administration of the SFO Medical Clinic to provide \$100,000 for contract contingency to address change to an electronic medical records charting and billing system.

**9. Authorization for Acquisition and Recordation of Avigation Easements
as Part of the 2012-2014 Phase of the Noise Insulation Program**

Resolution authorizing the Airport Director to acquire Avigation Easements as part of the 2012-2014 Phase of the Noise Insulation Program, and to request approval by resolution of the Board of Supervisors for acceptance and recordation of the easements.

10. Authorization to Issue a Request for Proposals for Contract No. 9399 As-Needed Environmental Consulting Services

Resolution authorizing a Request for Proposals for Contract No. 9399, As-Needed Environmental Consulting Services.

11. Bid Call - Contract No. 9398 As-Needed Environmental Remediation Services

Resolution approving the scope, budget, and schedule for Contract No. 9398, As-Needed Environmental Remediation Services, and authorizing the Director to call for bids when ready.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

September 17, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, September 17, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
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AIRPORT COMMISSION CALENDAR
Tuesday, September 17, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of September 4, 2013.

D. SPECIAL ITEM:

1. Retirement Resolution for Mr. Floyd Reed

Resolution thanking Mr. Floyd Reed of the Facilities/Custodial Services Section for 25 years of faithful service and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Two Awards of the First Year Permits for the Pop-Up Retail Concession Program in Boarding Area E of Terminal 3
McEvoy of Marin, LLC
Collector, LLC**

Resolutions approving two awards of the first year permits for the Pop-Up Retail Concession Program in Boarding Area E of Terminal 3.

3. Award of the Airport Amenities and Business Services Lease to Airport Travel Agency, Inc.

Resolution awarding the Airport Amenities and Business Services Lease to Airport Travel Agency, Inc.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

4. Authorization to Extend the Term of the Cooperative Agreement with the Bay Area Toll Authority for the Use of FasTrak® as a Payment Option for Public Parking

Resolution authorizing a six-year extension to the cooperative agreement with the Bay Area Toll Authority for the use of FasTrak as a payment option for Public Parking fees.

5. Authorization to Extend the Term of the FasTrak® License and Electronic Identification Billing Agreement with the Transportation Corridor Agencies

Resolution authorizing a three-year extension and one three-year option period to the FasTrak License and electronic identification billing agreement with the Transportation Corridor agencies.

6. Request for Proposals (RFP) for Contract No. 9005 As-Needed Architectural and Engineering Support Services

Resolution authorizing issuance of a RFP for As-Needed Architectural and Engineering Support Services and to negotiate with the highest ranked proposers.

7. Modification No. 1 to Contract No. 8879A Central Garage Carbon Monoxide System Replacement LC General Engineering & Construction, Inc. \$100,000

Resolution approving Modification No. 1 to Contract No. 8879A, Central Garage Carbon Monoxide Monitoring System Replacement, with LC General Engineering & Construction, Inc., in an amount not to exceed \$100,000, and to extend the contract duration by 150 calendar days for a new contract completion date of February 25, 2014.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to

Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 1, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, October 1, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORT**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, October 1, 2013

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 17, 2013.

D. DIRECTOR'S REPORT:

1. Performance of Airport Concession in Fiscal Year 2012/2013

Report on the Performance of Airport Concessions during Fiscal Year 2012/2013.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 9 (Final Guaranteed Maximum Price) to Contract No. 8974B
Design Build Services for the Terminal 3, Boarding Area E Improvements Project
Hensel Phelps Construction Company
\$14,247,442**

Resolution approving Modification No. 9 (Final Guaranteed Maximum Price) to Contract No. 8974B, Design-Build Services for the Terminal 3, Boarding Area E Improvements Project, with Hensel Phelps Construction Co. in the amount of \$14,247,442, for a new total contract amount of \$113,150,000.

3. **Modification No. 4 (Trade Bid Package Set 4) to Contract No. 9048A Design-Build Services for Terminal 3 East Improvements Hensel Phelps Construction Company - \$7,497,883**

Resolution approving Modification No. 4 (Trade Bid Package Set 4) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Co. in the amount of \$7,497,883 for a new total contract amount of \$43,011,597.

4. **Modification No. 1 to Contract No. 9230.9 Construction Management Support Services for Runway Safety Area Parsons Brinckerhoff - \$1,280,000**

Resolution approving Modification No. 1 to Contract 9230.9, Construction Management Support Services for Runway Safety Area (RSA) Program, with Parsons Brinckerhoff, for an increase in the not-to-exceed amount of \$1,280,000 for a new total contract not-to-exceed amount of \$3,880,000, and a six-month contract renewal to provide for services thru April 30, 2014.

5. **Award of Contract No. 9134 Enterprise Strategic Information Security Program Coalfire Systems, Inc. - \$350,000**

Resolution awarding Professional Services Contract No. 9134, Enterprise Strategic Information Security Program, to Coalfire Systems, Inc., to create and implement a cyber-security program, with a contract term of 5 years and for a not-to-exceed amount of \$350,000.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

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6. **Modification No. 6 (Trade Bid Package Set F) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1**
McCarthy Building Companies - \$1,559,391

Resolution approving Modification No. 6, adding Trade Bid Package Set F, to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1, with McCarthy Building Companies in an amount of \$1,559,391, for a new total contract amount of \$22,962,828.

**7. Award of Contract No. 9357 - Lenel OnGuard Access Control System Maintenance and Integration Services
G4S Technology, LLC - \$750,000**

Resolution awarding Contract 9357, Lenel OnGuard Access Control System Maintenance and Integration Services, to G4S Technology, LLC in an amount not to exceed \$750,000 for a period of three years, effective October 1, 2013, with one 2-year option exercisable at the sole discretion of the Commission.

**8. Bid Call - Contract No. 9111A
Ground Transportation and Taxi Management System Infrastructure**

Resolution approving the scope, budget, and schedule for Contract No. 9111A, Ground Transportation and Taxi Management System Infrastructure, and authorizing the Director to call for bids when ready.

H. NEW BUSINESS:

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K. ADJOURNMENT:



San Francisco International Airport

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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, October 15, 2013 is hereby cancelled.

A special meeting has been scheduled for Wednesday, October 22, 2013.


Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 22, 2013
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

**Tuesday, October 22, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code : If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR

Tuesday, October 22, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 1, 2013.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award of Contract No. 9313
Escalator and Electric Walk Maintenance Contract
Thyssenkrupp Elevator Corporation
\$17,000,000

Resolution awarding Contract No. 9313, Escalator and Electric Walk Maintenance Contract to ThyssenKrupp Elevator Corporation in an amount not to exceed \$17,000,000 for a period of five (5) years.

2. Award of Contract No. 9312
Elevator Maintenance Contract
Thyssenkrupp Elevator Corporation
\$11,000,000

Resolution awarding Contract No. 9312, Elevator Maintenance for approximately 170 Airport elevators to ThyssenKrupp Elevator Corporation in an amount not to exceed \$11,000,000 for a period of five (5) years.

3. **Modification No. 5 (Changer Order Nos. 5 and 6) to Contract No. 9048A Design-Build Services for Terminal 3 East Improvements Hensel Phelps Construction Company \$4,056,156**

Resolution approving Modification No. 5 (Change Order Nos. 5 and 6) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$4,056,156 or a new total contract amount of \$47,067,753

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

4. **Bid Call - Contract No. 8671C Runways 1-19s Runway Safety Area Improvements**

Resolution approving the scope, budget, and schedule for Contract No. 8671C, Runways 1-19s Runway Safety Area Improvements, and authorizing the Director to call for bids when ready.

5. **Request for Proposals for Contract No. 10003.41 Temporary Boarding Area B and Security Screening Checkpoint Project Management Support Services**

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 10003.41, Temporary Boarding Area B and Security Screening Checkpoint Project Management Support Services, in support of the Terminal 1 Redevelopment Program.

6. **Bid Call - Contract No. 9159 International Terminal Carpet Replacement**

Resolution approving the scope, budget, and schedule for Contract No. 9159, International Terminal Carpet Replacement, and authorizing the Director to call for bids when ready.

7. **Modification No. 1, to Contract 8840**
Acoustical Engineering Services
BridgeNet International
\$100,000

Resolution approving Modification No. 1 to Contract No. 8840, Acoustical Engineering Services, with BridgeNet International, to increase the contract amount by \$100,000 for a new total contract amount not-to-exceed \$600,000 and extend the contract term to December 31, 2014 through exercise of the first of three, one-year contract renewal options.

8. **Commencement of Request for Proposals Process for Boarding Area C**
Coffee Shop Lease

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing Staff to issue a Request for Proposals and conduct an informational conference for the Boarding Area C Coffee Shop Lease.

9. **Exercise the Second and Final One-Year Option under RDG Concessions,**
LLC's Boarding Area "F" Hub Specialty Store Lease "B" No. 07-0066

Resolution exercising the second and final one-year option under RDG Concessions, LLC's Boarding Area "F" Hub Special Store Lease "B" No. 07-0066 for an option term of January 18, 2014 through January 17, 2015.

10. **Exercise the First of Two One-Year Options under Smarte Carte, Inc.'s**
Rapid Charging Stations Lease No. 11-0027

Resolution approving the exercise of the first of two, one-year options, under Smarte Carte, Inc.'s Rapid Charging Stations Lease No. 11-0027, for an option term of May 1, 2014 through April 30, 2015.

11. **Approval of the Use of a Portion of the Airport Data Center by the City's**
Department of Technology under a Memorandum of Understanding with
an Annual Lease Payment of \$766,394 for a Ten-Year Term

Resolution approving a Memorandum of Understanding for the use of Airport Data Center space with the Department of Technology.

12. Ratification of the Settlement of Unlitigated Claims of \$10,000 or Less and Litigated Claims of \$25,000 or Less During Fiscal Year 2012-2013

Resolution ratifying the Settlement of Unlitigated Claims of \$22,312 and Litigated Claims of \$12,170 for FY 2012-2013. Total Claims: \$34,482

G. NEW BUSINESS:

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H. CORRESPONDENCE:

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J. ADJOURNMENT:

10-31-13P03:01 RCVD

AIRPORT COMMISSION**CANCELLATION OF MEETING**

5/13
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, November 5, 2013 is hereby cancelled.

A special meeting has been scheduled for Tuesday, November 12, 2013.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**November 12, 2013
Special Meeting
9:00 A.M.**

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

**Tuesday, November 12, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR
Tuesday, November 12, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of October 22, 2013.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No. 11 (Adding Trade Bid Package Set No. 6) to Contract No. 9015A**
Design-Build Services for Replacement Airport Traffic Control Tower and Integrated Facilities
Hensel Phelps Construction Company
\$35,312,988

Resolution approving Modification No. 11, adding Trade Bid Package Set No. 6, to Contract No. 9015A, Replacement Airport Traffic Control Tower and Integrated Facilities, with Hensel Phelps Construction Company, in an amount of \$35,312,988 for a new contract amount of \$99,528,214.

2. **Modification No. 6 (Trade Bid Package Set 5) to Contract No. 9048A**
Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company
\$2,725,804

Resolution approving Modification No. 6 (Trade Bid Package Set 5) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$2,725,804 for a new total contract amount of \$49,793,557.

3. **Modification No. 3 to and Assignment of Contract No. 9048.9 Construction Management Services for Terminal 3 Improvement Projects From URS/ECS, a Joint Venture to T3 East , a Joint Venture. \$2,300,000**

Resolution authorizing assignment of the professional services agreement, Contract No. 9048.9, Construction Management Services for Terminal 3 Improvement Projects, from URS/ECS, a Joint Venture, to T3 East, a Joint Venture, and authorizing Modification No. 3 in an amount not to exceed \$2,300,000 for a new contract amount not to exceed \$7,884,000, and a contract time extension to November 11, 2014.

4. **Award of Airport Management Consulting Contract No. 9417 Bond Feasibility Services, Air Traffic Analysis, and Financial and Capital Planning and Analysis LeighFisher, Inc. \$2,950,000**

Resolution awarding Contract No. 9417 in an amount not to exceed \$2,950,000 for a term of five (5) years to LeighFisher, Inc. to provide: 1) Required third-party feasibility reports for bond financings; 2) Air traffic analysis and forecasts to support financial planning; 3) Development of indirect cost allocation plans that meet federal cost allocation requirements; and 4) General Ad-Hoc Federal cost allocation requirements, and 4) General Ad-Hoc Airport Management Consulting services.

5. **Amendment No. 1 to The M-Line Marketing Services Contract No. 9076 Increase the Amount by \$920,000 for a New Total Contract Amount of \$7.92 Million and to Make Administrative Updates to the Agreement**

Resolution recommending approval of the First Amendment to the M-Line Marketing Services Contract No. 9076 to increase the amount by \$920,000 for a new not-to-exceed total of \$7.92 million, and to make administrative amendments to update Appendix A.1 "Services to be provided by Contractor", Appendix B.1 "Fee schedule and calculation of charges" and City and County of San Francisco requirements.

6. **Proposal to Establish the SFO eStore as a Pilot Project**

Resolution requesting approval of the proposed two-year Pilot of the SFO eStore to evaluate the sales and purchasing of SFO branded items.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

- 7. Modification No. 7 (Trade Bid Package Set G) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1
McCarthy Building Companies
\$1,154,144**

Resolution approving Modification No. 7, adding Trade Bid Package Set G, to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1, with McCarthy Building Companies in an amount of \$1,154,144, for a new total contract amount of \$24,116,972.

- 8. Award of Contract No. 8984
Airport Pavement and Drainage Improvements
Azul Works, Inc.
\$2,289,769**

Resolution awarding Contract No. 8984, Airport Pavement and Drainage Improvements, to the lowest responsive, responsible, bidder, Azul Works, Inc., in the amount of \$2,289,769.

- 9. Authorization to Issue a Request for Proposals for Contract No. 9404 Annual Subscription Service for Airport Mass Notification and Emergency Response Management System**

Resolution authorizing issuance of a Request for Proposals (RFP) for Contract No. 9404, Annual Subscription Service for Airport Mass Notification and Emergency Response Management System and authorizing staff to enter into negotiations with the highest ranked proposer.

- 10. Authorization to Exercise the First of Two One-Year Options To Extend the Term of Contract No. 9013 with Swap Financial Group, LLC through December 14, 2014 and to Use Previously Approved Compensation**

Resolution approving Modification No. 1 to exercise the first year option to extend Professional Services Contract No. 9013 with Swap Financial Group, LLC by one year and authorizing the use of previously approved compensation to fund the first option year.

11. Request for Proposals for Contract No. 10003.43 - Temporary Boarding Area B and Security Screening Checkpoint Design Services

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 10003.43, Temporary Boarding Area B and Security Screening Checkpoint Design Services, in support of the Terminal 1 Redevelopment Program.

12. Request for Proposals for Contract No. 10003.71, Temporary Boarding Area B and Security Screening Checkpoint Construction Manager/General Contractor Services

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 10003.71, Temporary Boarding Area B and Security Screening Checkpoint Construction Manager/General Contractor Services, in support of the Terminal 1 Redevelopment Program.

13. Approve Acceptance and Expenditure of Donations of \$100,000 or Greater to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Company and United Airlines, Inc.

Resolution approving the Acceptance and Expenditure of Donations of \$100,000 or Greater to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Company and United Airlines, Inc., and directing the Commission Secretary to seek approval from the Board of Supervisors pursuant to Administrative Code Section 10.100-18 which established the Airport Capital Improvement Promotion and Event Fund.

14. Assignment of International Terminal and Terminal 3 Newsstand/Café Lease 12-0085 from Host International Inc. to World Duty Free Group North America, LLC

Resolution consenting to the assignment of the International Terminal and Terminal 3 Newsstands/Café Lease No. 12-0085 from Host International, Inc. to World Duty Free Group North America, LLC.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

**I. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/
PROSPECTIVE SETTLEMENT**

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding potential litigation as plaintiff or defendant. Significant exposure to litigation pursuant to California Government Code §54956.9(d)(2), and San Francisco Administrative Code §67.10(d)(2): Anticipated legal matters arising from the July 6, 2013 crash of Asiana Airlines Flight 214. DISCUSSION ONLY.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

J. ADJOURNMENT:



San Francisco International Airport

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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, November 19, 2013 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 3, 2013

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

Tuesday, December 3, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, December 3, 2013

ORDER OF BUSINESS

- A. CALL TO ORDER:

- B. ROLL CALL:

- C. ADOPTION OF MINUTES: Special meeting of November 12, 2013.

- D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 1. Modification No. 1 to Contract No. 9240 to Provide General Airport Security Services
HSS, Inc.
\$5.9 million

Resolution approving Modification No. 1 to Contract No. 9240 with HSS, Inc. for general Airport security services to increase compensation in an amount not to exceed \$5.9 million for a new total contract amount not to exceed \$11.3 million.

- 2. Modification No. 1 to Contract No. 9082A
Job Order Contracting (JOC) Construction Services
Galliera, Inc. dba Trico Construction
\$500,000

Resolution approving Modification No. 1 to Contract No. 9082A, Job Order Contracting (JOC) Construction Services, with Galliera, Inc., dba Trico Construction, in an additional amount not to exceed \$500,000 for a new total contract amount not to exceed \$1,500,000.

3. **Award of Contract No. 9365**
Boarding Area A Checkpoint Expansion
Galliera, Inc. dba Trico Construction
\$945,583

Resolution awarding Contract No. 9365, Boarding Area A Checkpoint Expansion to the responsible bidder with the lowest responsive bid, Galliera, Inc., dba Trico Construction, in the amount of \$945,583.

4. **Authorization to Issue a Request for Proposals for Contract No. 10506.43 - Automated Passport Control Kiosks**

Resolution authorizing staff to issue a Request for Proposals for Contract No. 10506.43, for Installation and Maintenance of Automated Passport Control (APC) Kiosks in the International Terminal, and authorizing staff to enter into negotiations with the highest ranked proposer.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Modification No. 3 to Contract No. 9024.9 - Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, Boarding Area A Checked Baggage Inspection System Activation and the International Terminal Baggage Handling System Improvements Project**
CAGE, Inc. - \$810,286

Resolution approving Modification No. 3 to Contract No. 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System (CBIS) Modernization Program, Boarding Area A CBIS Activation and the International Terminal Baggage Handling System Improvements Project to increase the not to exceed amount by \$810,286 and increase the contract completion date six (6) months for a new total contract amount not to exceed \$7,000,000 and establish a new contract duration of 39 months, ending June 30, 2014.

6. **Award of Professional Services Contract No. 9364**
Provide As-Needed Natural Resources Planning Services
ICF Jones & Stokes, Inc. - \$500,000

Resolution awarding a Professional Services Contract 9364 to ICF Jones & Stokes, Inc. for As-Needed Natural Resources Planning Consulting Services in a total contract amount not-to-exceed \$500,000 for a 5-year term.

7. **Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10512.66, Design-Build Services for Lot D Improvements and Parking Access Revenue Control System (PARCS) Automation**

Resolution authorizing issuance of a Request for Qualifications/Proposals for Contract No. 10512.66, Design-Build Services for Lot D Improvements and PARCS Automation.

8. **Execution of an Amended and Restated Letter of Credit and Reimbursement Agreement with JPMorgan Chase Bank, National Association to Secure the Airport's \$215,970,000 Second Series Variable Rate Revenue Refunding Bonds Series 2010A through January 31, 2014 and Approval of Certain Related Actions**

Resolution authorizing the execution of an amended and restated Letter of Credit and Reimbursement Agreement with JPMorgan Chase Bank, National Association, to extend the existing Letter of Credit for an additional 3-years.

9. **Modification No. 1 to Contract 9112R Customer Surveying and Service Benchmarking Associated with the Aviation Service Quality Program Airports Council International - \$50,000**

Resolution approving Modification No. 1 to Contract No. 9112R with Airports Council International to increase amount by \$50,000 for a new total not-to-exceed amount of \$225,000 to perform customer surveying and service benchmarking associated with the Aviation Service Quality Program.

10. **Award of Contract No. 9262 Bay Area Airports Ground Access Survey Corey, Canapary & Galanis Research - \$285,000**

Resolution awarding Contract No. 9262, Bay Area Airports Ground Access Survey, to Corey, Canapary & Galanis Research for a period of two years in an amount not to exceed \$285,000.

11. **Award of Contract No. 9344 - Hotel Development Consulting Services Jones Lang LaSalle Americas - \$150,000**

Resolution awarding Contract No. 9344 to Jones Lang LaSalle for Hotel Development Consulting Services with an initial funding not-to-exceed \$150,000 for a term of three years with two one-year options.

**12. Bid Call - Contract No. 9319
Domestic Terminals Lower Level Crosswalk Lighting**

Resolution approving the scope, budget, and schedule for Contract No. 9319, Domestic Terminals Lower Level Crosswalk Lighting, and authorizing the Director to call for bids when ready.

**13. Authorization to Submit Fiscal Feasibility Study for Plot 700
Development Project to include Ground Transportation and Bus
Maintenance Facilities to the Board of Supervisors**

Resolution authorizing staff to submit a Fiscal Feasibility Study for the Plot 700 Development Project to the San Francisco Board of Supervisors.

14. Approval of a Lease with Southwest Airlines Co.

Resolution 1) Approving a Lease with Southwest Airlines Co. for Cargo Warehouse and Office Space in Cargo Building No. 606 on Plot 9B; and 2) Directing the Commission Secretary to forward the Lease to the Board of Supervisors for approval.

15. Assignment of Domestic Terminal Food and Beverage Lease No. 03-0187 from Luna Azul Corporation to Urban Tortilla, Inc.

Resolution consenting to the assignment of Domestic Terminals Food and Beverage Lease No. 03-0187 from Luna Azul Corporation to Urban Tortilla, Inc.

**16. Assignment of the Electronics and Technology Stores in Terminal 2
and Terminal 3 Lease No. 10-0038 from Edge 1 Cellular, L. P. to
InMotion Entertainment Group, LLC**

Resolution consenting to the assignment of the electronics and technology stores in Terminal 2 and Terminal 3 Lease No. 10-0038 from Edge 1 Cellular, L.P. to InMotion Entertainment Group, LLC.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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J. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

5
1/17/13
cancelled
The Airport Commission meeting regularly scheduled for Tuesday, December 17, 2013 is hereby cancelled.

A special meeting has been scheduled for Monday, December 23, 2013.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**December 23, 2013
Special Meeting
9:00 A.M.**

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

**Monday, December 23, 2013
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

Any materials distributed to the members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. For items not on the agenda, but within the Airport Commission's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

All cell phones, pagers or other similar sound-producing devices must be turned off during Commission meetings; "silent mode" is prohibited as the device will interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Government Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415-252-3100, FAX 415-252-3113 and website: <http://www.sfgov.org/ethics/>.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code : If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR
Monday, December 23, 2013
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 3, 2013.

D. SPECIAL ITEMS:

1. Retirement Resolution for Mr. Sieu Mach

Resolution thanking Mr. Sieu Mach of the Facilities/Custodial Services Section for thirty years (30) years of faithful service and to offer best wishes for a long and fruitful retirement.

2. Retirement Resolution for Ms. Carrie Chan

Resolution thanking Ms. Carrie Chan of the Facilities/Custodial Services Section for twenty-five years (25) years of faithful service and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**3. Award of Contract No. 8671C
Runways 1-19 Runway Safety Area (RSA) Improvements
Golden Gate Constructors, Joint Venture
\$87,429,594**

Resolution awarding Contract No. 8671C, Runways 1-19 RSA Improvements, to the responsible bidder with the lowest responsive bid, Golden Gate Constructors, Joint Venture, in the amount of \$87,429,594.

4. **Modification No. 8 (Trade Bid Package Set H) to Contract No. 8226A Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1**
McCarthy Building Companies
\$3,741,295

Resolution approving Modification No. 8, adding Trade Bid Package Set H, to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1, with McCarthy Building Companies, in an amount of \$3,741,295, for a new total contract amount of \$27,858,267.

5. **Execution of an Amended and Restated Reimbursement Agreement with State Street Bank and Trust Company for a Five-Year Extension of State Street's Existing Letter of Credit Supporting up to \$100 Million of Subordinate Commercial Paper Notes and Approval of Certain Related Actions**

Resolution approving the execution of an amended and restated reimbursement agreement with State Street Bank and Trust Company to extend State Street's existing Letter of Credit supporting the Airport's Commercial Paper notes for an additional five years.

6. **Award of Professional Services Contract No. 9299**
Guest Service Enhancement Services
Customer Service Experts, Inc.
\$900,000

Resolution awarding Professional Services Contract No. 9299 to Customer Service Experts, Inc. to perform all activities related to the Guest Service Enhancement Program.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. **Award of Contract No. 9263**
Airport Security Consultant Services
Ross and Baruzzini
\$655,840

Resolution awarding Contract No. 9263, Airport Security Consultant Services, to Ross and Baruzzini in an amount not to exceed \$655,840 for a period of three (3) years, effective January 1, 2014, with one 2-year option exercisable at the sole discretion of the Commission.

8. **Reimbursement for Costs Associated with the Relocation of United Airlines Global Services Office and the Terminal 3 East Improvements Project to Hudson Group Retail, LLC**
\$122,818.74

Resolution approving the reimbursement to Hudson Group Retail, LLC in the amount of \$122,818.74 for costs associated with the relocation of United Airlines Global Services Office and the Terminal 3 East Improvement Project.

9. **Approval of Revised Lease Specifications, Minimum Qualifications and Proposal Requirements, and Authorizing Staff to Accept Proposals for the Boarding Area C Coffee Shop Lease**

Resolution approving the revised lease specifications, minimum qualifications and proposal requirements, and authorizing staff to accept proposals for the Boarding Area C Coffee Shop Lease.

10. **Reimbursement to American Airlines for Maintenance of the Passenger Boarding Bridge at Gate 59**
\$17,504.92

Resolution approving a one-time rent credit reimbursement to American Airlines, in an amount not to exceed \$17,504.92, for actual costs associated with maintaining the passenger boarding bridge at Gate 59 in Terminal 2.

11. **Amendment No. 4 to Lease with the United States of America**

Resolution approving Amendment No. 4 to Lease No. HSTS02-09-A-CAN348 with the United States of America for land to be used by the U.S. Transportation Security Administration for placement of National Explosives Detection Canine Program explosive storage materials.

H. **NEW BUSINESS:**

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. **CORRESPONDENCE:**

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

